

THE STATE OF SOUTH CAROLINA, } BY THE SECRETARY OF THE STATE.

EXECUTIVE DEPARTMENT

WHEREAS, Shirley Saltzman, Beck Joselove, and Shepard Saltzman, all of Greenville, S.C.

did on the 2nd day of October, 1935, file with the Secretary of State a written Declaration signed by themselves, setting forth:

FIRST: That their names and residences are as above given.

SECOND: That the name of the proposed Corporation is Shirby's Inc.

THIRD: That the principal place of business is Greenville, S.C.

FOURTH: That the general nature of the business which it is proposed to do is to engage in, maintain and operate a retail millinery and ladies ready-to-wear shop, dealing in dresses, suits, millinery, hosiery, gloves, hand-bags, shoes, and other such similar lines of merchandise as usually dealt in by a retail millinery and ladies ready-to-wear store, and to perform all other things necessary or incident to the operation of the aforesaid business.

Certificate of Dissolution filed Aug 21, 1942 W. P. Blackwell Secretary of State

Declaration filed SEPTEMBER 12 1935 OFFICE OF THE SECRETARY OF STATE GREENVILLE COUNTY, S. C. 1:15 P.M. # 85748

FIFTH: That the amount of the capital stock is Five Thousand (\$5,000.00)

payable in cash or property upon call of the Directors.

SIXTH: That the number of shares into which the capital stock is divided is five hundred (500) of the par value of Ten (\$10.00) Dollars.

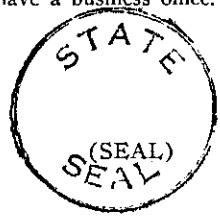
SEVENTH: That, after due notice, a meeting of the subscribers was held on the 1st day of October, 1935 at which a majority of all stock in value being present in person or by proxy the following were elected directors: Shirley Saltzman, Beck Joselove, and Shepard Saltzman.

EIGHTH: That subsequently there was elected as President Shirley Saltzman as Vice-President, Beck Joselove; as Secretary, Shepard Saltzman as Treasurer, Shepard Saltzman

NINTH: That all requirements of Article 2, Chapter 153 Code of Laws of South Carolina, 1932, and all amendments thereto, have been duly and fully complied with, 50 per cent, of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent. of the capital stock subscribed having been paid to the Treasurer, and three days' public notice of the intention to file this Declaration with the Secretary of State having been given in

The Greenville News Greenville. a newspaper published in the County of Greenville.

NOW, Therefore, I, W. P. BLACKWELL, Secretary of State, by virtue of the authority in me vested by the aforesaid Code and Acts amendatory thereto, do hereby certify that the said Company has been fully organized according to the laws of South Carolina, under the name and for the purposes indicated in their written declaration, and that they are fully authorized to commence business under their charter; and I do hereby direct that a copy of this certificate be filed and recorded in the office of the Register of Mesne Conveyance or Clerk of Court in each county where such Corporation shall have a business office.



GIVEN under my hand and the seal of the State, at Columbia, this 2nd day of October in the year of our Lord one thousand nine hundred and thirty-five and sixtieth year of the Independence of the United States of America.

W. P. Blackwell Secretary of State.

Recorded Aug. 28th 1935 at 12:48 o'clock P. M.

By: M.R.